

CITY OF GAITHERSBURG  
MINUTES OF A CITY COUNCIL SPECIAL MEETING  
GAITHERSBURG MARRIOTT WASHINGTONIAN CENTER  
**MONDAY, NOVEMBER 26, 2012**

A special meeting of the Mayor and City Council was called to order at approximately 9:05 p.m., Mayor Katz presiding. Council Members present: Ashman, Drzyzgula, Marraffa, Sesma and Spiegel. Staff present: City Attorney Board.

**I. MOTION TO CONDUCT SPECIAL MEETING**

Motion was made by Council Member Ashman, seconded by Council Member Spiegel that the Mayor and City Council of Gaithersburg vote to conduct a special meeting on Monday, November 26, 2012.

Vote: 5-0

**II. MOTION TO CONDUCT CLOSED EXECUTIVE SESSION**

Motion was made by Council Member Marraffa, seconded by Council Member Drzyzgula, that the Mayor and City Council of Gaithersburg conduct a closed executive session immediately following the special meeting on Monday, November 26, 2012. The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The topic to be discussed is the City Manager hiring process.

Vote: 5-0

**III. ADJOURNMENT**

There being no further business to come before this session of the City Council, the meeting was duly adjourned at approximately 9:07 p.m.